

General Membership Meeting Minutes - Feb 2009

8:26 PM

The mic was passed for all to ID. The minutes were read. No corrections were offered, so Al KC9IJJ moved to accept them as read and Dwain KC9MJJ seconded. The motion passed. Mark AB9CD read the treasurer's report for January. Joe N9UX moved to accept the report, and Al KC9IJJ seconded. The motion passed.

Following Buzz Talk, our president noted that AES Superfest is on April 3rd and 4th; contact Mike KC9CMT if you can man the table for a bit. Joe N9UX gave a report on the FM Simplex Contest, encouraging those who had not sent in their logs to do so.

Elections are in May; start considering if you could run for office! Also in May is the club auction. Howard AB9FH encouraged the membership to promote it as much as possible, on and off air.

As of February 23rd, only 20 renewals have been received. This is not enough to keep the club going; if you haven't renewed yet, please do so soon.

The board of directors is working on re-wording the part of the by-laws relevant to actions taken outside of meetings, for clarification purposes. Howard AB9FH declared the April meeting a special meeting so a vote can be taken to allow or (disallow) such a change to the by-laws.

Mark AB9CD spoke on Field Day, encouraging the membership to think ahead about what modes and times they would like to operate.

Howard AB9FH noted that our next program will be on the NCVEC, given by Tom KF9PU. Dwain KC9MJJ moved to adjourn, and Tom N9UFJ seconded it. One vote opposed, the motion passed.

8:44 PM